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LUNG KEE GROUP HOLDINGS LIMITED

龍記集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 31st December, 2024, Mr. Lee Joo Hai has tendered his resignation as an INED of the Company and ceased to be the chairman of the Nomination Committee and a member of each of the Audit committee and the Remuneration Committee with effect from the same date.

The Board also announces that Ms. He Lamei has been appointed as the chairman of the Nomination Committee with effect from 1st January, 2025.

The board of directors (the “Board”) of Lung Kee Group Holdings Limited (the “Company”) announces that Mr. Lee Joo Hai (“Mr. Lee”) has tendered his resignation as an independent non-executive director (“INED”) of the Company with effect from 31st December, 2024. Upon his resignation, Mr. Lee ceased to be the chairman of the nomination committee of the Company (the “Nomination Committee”) and a member of each of the audit committee of the Company (the “Audit committee”) and the remuneration committee of the Company (the “Remuneration Committee”) with effect from the same date.

Mr. Lee has been an INED of the Company since 2004. He resigned from the Board for devoting more time to his family and his personal pursuits.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

The Board also announces that Ms. He Lamei (“Ms. He”), an INED of the Company and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, has been appointed as the chairman of the Nomination Committee with effect from 1st January, 2025.

An additional annual fee for each INED acts as the chairman of each of the Board Committees is HK\$48,000. Ms. He will receive an additional fee calculated on the aforesaid basis in proportion to the term of her services for acting as the chairman of the Nomination Committee since 1st January, 2025.

The Board would like to thank Ms. He for accepting the appointment.

By Order of the Board
Lung Kee Group Holdings Limited
Wai Lung Shing
Director and Company Secretary

Hong Kong, China, 31st December, 2024

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Lee Joo Hai, Mr. Wong Hak Kun and Ms. He Lamei.